

AGENDA



Energy Northwest
Executive Board Meeting Agenda
Hilton Seattle Airport & Conference Center
Peninsula Room
17620 International Blvd.
Seattle, Wash.
Feb. 23, 2017

All times are approximate and agenda topics may start earlier or later than indicated

Feb. 23, 2017

Executive Board Meeting

(beginning at 9 a.m.; but not earlier than 8 a.m.)

- Call to Order/Ensure Quorum/Pledge of Allegiance/Approve Minutes
- Public Comment
- Board Effectiveness
- Break
- Board Effectiveness *cont'd*
- Lunch
- Board Development
- Break
- Board Development *cont'd*
- An executive session may be called for purposes authorized by the open public meetings act.\
- Adjourn